



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

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**BOARD MEETING AGENDA
Tuesday, December 9, 2008 at 10:00 A.M. (Central Time)
Davy Crockett Tower, Conference Room 160
500 James Robertson Parkway
Nashville, Tennessee**

10:00 A.M.

Call to Order – Stephen Murphy, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Minutes from October 14, 2008 Board Meeting (Review/Approve)

Legal Report – Adrian Chick, Staff Attorney

- > Complaint Review

Administrative Matters – Robert B. Gribble, Executive Director

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report
- > Report on Inability to Order New Law Books

Approval of License Applications – Board Members

- > Individual(s)
- > Establishment(s)

Election of Board Officers for 2009 – Stephen Murphy, President

- > President
- > Vice President

Adjourn Board Meeting

11:30 A.M.

Work Session for Discussion of Possible Rule Changes

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

****Please turn off or silence cellular phones and pagers during board meeting****